

UNITED STATES DISTRICT COURT
*** Arraignment ***

Date: 09/27/2019

Case No.: 1:19-cr-253-TSE-2, 4, 6, 7, 8

Court Time: 1:32 p.m. – 2:14 p.m. (00:42)

UNITED STATES OF AMERICA v. DARRYL JULIUS POLO (2)
FELIPE GARCIA (4)
PETER H. HUBER (6)
YOANY VAILLANT (7)
ANGEL VILLARINO (8)

PRESENT: Honorable **T.S. Ellis, III**, U. S. District Judge

COURTROOM DEPUTY:	Tanya Randall
COURTROOM REPORTER:	Patricia Kaneshiro-Miller
ASST. U.S. ATTORNEY:	Alexander Berrang, Matthew Lamberti
COUNSEL FOR DEFT:	Elizabeth Ann Mullin (2)
	John Kiyonaga (4)
	Christopher Amolsch (6)
	Lana Manitta (7)
	Mary Nerino for David Benowitz (8)

- Counsel for deft, Kristopher Lee Dallman(1), Vernida Chaney
- Counsel for deft, Douglas M. Courson(3), Douglas Steinberg
- Counsel for deft, Jared Edward Jaurequi (5), Lana Manitta for John Iweanoge

PROCEEDINGS:

[X] Defendant is arraigned and specifically advised of rights.

[X] Defendant waives reading of indictment – WFA

[X] Defendant pled NG and demanded trial by jury

- Court finds there is adequate basis to go beyond the speedy trial date in December.
- Government to prepare and submit speedy trial act order that this is a complex case.
- Government estimates 5 – 7 full trial days.
- **JURY TRIAL SET FOR FEBRUARY 3, 2020 @ 10:00 A.M.**
- Counsel Douglas Steinberg for defendant, Douglas M. Courson(3) indicated he has a conflict with trial date. Court to replace counsel, Douglas Steinberg.

- Defense to submit in writing that defendant(s) has waived speedy trial under the Speedy Trial Act.
- Court advised parties that court will convene again on October 11, 2019 at 1:00 p.m. and all parties should be present for Motions and Motions Hearing Dates to be set.
- Court informed the parties that if defendant(s) waives appearance for the October 11th hearing, counsel need to submit pleading that defendant has waived appearance.

[X] Joint Motion for Entry of Stipulated Protective Order, Protective Order, Discovery Order entered in open court as to Deft(s) (5), (7), and (8)

[X] Joint Motion for Entry of Stipulated Protective Order and Protective Order entered in open court as to Deft(s) (1).

Defendant [] Remanded [X] Continued on Bond [] Released on _____ Bond –
see Order Setting Conditions of Release